

MMWL/SEC/25-26

June 27, 2025

To

BSE Ltd.

1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Security Code No: 512267

Dear Sir(s)/ Madam,

**Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

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This is to inform you that in compliance of the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**the Code**"), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Code, **shall remain closed with effect from June 30, 2025**, for the purpose of consideration of the Un-audited Financial Results, both standalone and consolidated, **for the 01<sup>st</sup> quarter ending June 30, 2025**, and **shall re-open after expiry of 48 hours** from the declaration of the aforesaid Financial Results of the Company.

The date of the Meeting of the Board of Directors of the Company for consideration of the unaudited Financial Results for the 01st quarter ending on **June 30, 2025**, and other matters, if any, will be intimated in due course.

This is for your information and records purpose.

Thanking you,

Yours sincerely

For **Media Matrix Worldwide Limited**

**(Mohd Sagir)**

Company Secretary

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**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-22-46089205

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